



Sakrand Sugar Mills Limited

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY THROUGH CIRCULAR RESOLUTION ON DECEMBER 20, 2021

RESOLVED THAT the Board of Directors of Sakrand Sugar Mills Limited (the Company) has accepted the resignation of following persons from the office of Director of the Company with effect from December 20, 2021;

- Mr. Jamil Akberi, and
- Mrs. Fatma Gulamali.

Company Secretary



Chief Executive / Director